Fenwick Island Town Council Minutes of the Special Meeting of January 27, 2012

Call to order and flag salute by Vice-Mayor Smallwood at 2:35 PM

Council Members Present: Langan, Smallwood, Weistling, Carmean, Bunting

Council Members Absent: Tingle (excused due to illness)

Late arrival: Serio at 2:50 PM

Others in Attendance: Interim Town Manager Wontorek

Motion to approve minutes of Special Council Meeting December 9, 2011 – Council Member Carmean

Second - Council Member Bunting

DISCUSSION - none

Vote (5-0) minutes approved

Motion to approve minutes of Special Council Meeting January 19, 2012 - Council Member Bunting

Second – Council Member Carmean

DISCUSSION - none

Vote (5-0) minutes approved

Motion to adjourn to Executive Session to Discuss Personnel Issues – Council Member Carmean

Second - Council Member Langan

Council adjourned the public session at 2:38 PM

Council returned to public session at 3:22 PM

Mayor Serio advised that the Executive Session is in recess until Monday, January 30, 2012 at 5:00 PM.

Motion to adjourn the Public Session - Council Member Langann Second - Council Member Bunting

Meeting adjourned at 3:23 PM

Agnes DiPietrantonio, Town Clerk For Diane Tingle, Secretary